

Minutes of Regular Meeting at Kipling Hall

Brampton Township

January 15, 2024

The meeting was called to order at 7:00 pm. The pledge was cited by attendees consisting of all Board members and visitor Pat Young.

No additions/deletions were made to the agenda.

M/Elgeert S/Thull approving the December meeting minutes as read. M/C

M/Thull S/Elgeert approving payment of the following invoices:

- Election Source for \$615.00 for annual equipment maintenance and \$191.33 for absent voter supplies. M/C
- Delta County Clerk for \$341.28 for printing and mailing out State required early voting post cards. M/C

M/Elgeert S/Thull approving the election commission meeting for 6:30 pm on January 22, 2024. Preliminary testing will be done after the meeting subject to the Clerk having all necessary supplies from the County Clerk. M/C

M/Edwardsen S/Elgeert to pay Larson's final invoice of \$13,617.50 for the completion of the Kipling Hall parking lot (old ball field area). The final \$2,000 will be paid once Larson does finishing touches in spring. Supervisor Maufort will make sure completion is done to satisfaction. M/C

M/Elgeert S/Smauley to pay the CUPPAD annual dues of \$204.00 which is .20 per capita. M/C

Fire Chief Young reported 1 call out for a mutual aid structure fire in Baldwin Township. Repaired SCBA's should shipped to department week of 29th.

There are two new recruits looking to join the department.

The New Year's Eve Party went well. 93 tickets were sold allowing the Auxiliary to make \$2,500.00.

Supervisor Maufort noted he spoke to the Sheriff's Department about cars parking in the Kipling Hall parking lot overnight. Sheriff said if we see them there to call their office and they will send out a car to investigate.

Clerk Edwardsen provided an update as to the progress of early voting preparations. Contract with SOME CPA's was signed and waiting for audit schedule. Board seat filing paperwork will be brought to February meeting and must be returned to Clerk Edwardsen no later than the March meeting.

M/Elgeert S/Smauley to pay the General Fund bills of \$4,755.33 and the Fire Fund bills of \$569.07. M/C

M/Elgeert S/Thull to adjourn at 7:58 pm. M/C